



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Agenda Utilities Committee

Tuesday, August 13, 2013

4:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[13-1109](#) Approval of the July 30, 2013 Utilities Committee minutes.

Attachments: [073013.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[13-1107](#) Amend (Amendment #4) 2011G Stormwater Consulting Services contract with GRAEF for the Appleton East Stormwater Storage project by an amount not to exceed \$33,744.

Attachments: [GRAEF 2011G Amendment #4.docx](#)

[13-1143](#) Approval of the Appleton / Grand Chute inter-governmental agreement for the Sensus Water Meter System.

Attachments: [Appleton Grand Chute Intergovernmental Agreement.pdf](#)

6. **Information Items**

[13-1134](#) Proposed Stormwater ERU formula change for multi-family properties.

Attachments: [ERU Formula Change for Multi-family properties](#)

[13-1133](#) Update on East High School Stormwater Project.

[13-1105](#) Public Notice Requirements for Water Utilities.

[13-1106](#) Regulatory Upgrade and Process Improvement Project Update.

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, contact Chris Shaw at 920-832-5945.

